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PROCEEDINGS

OF THE

STOCKHOLDERS

OF THE

NORTH CAROLINA

Rail Road Company.

AT THEIR

TWENTY-FOURTH ANNUAL MEETING,

HELD IN

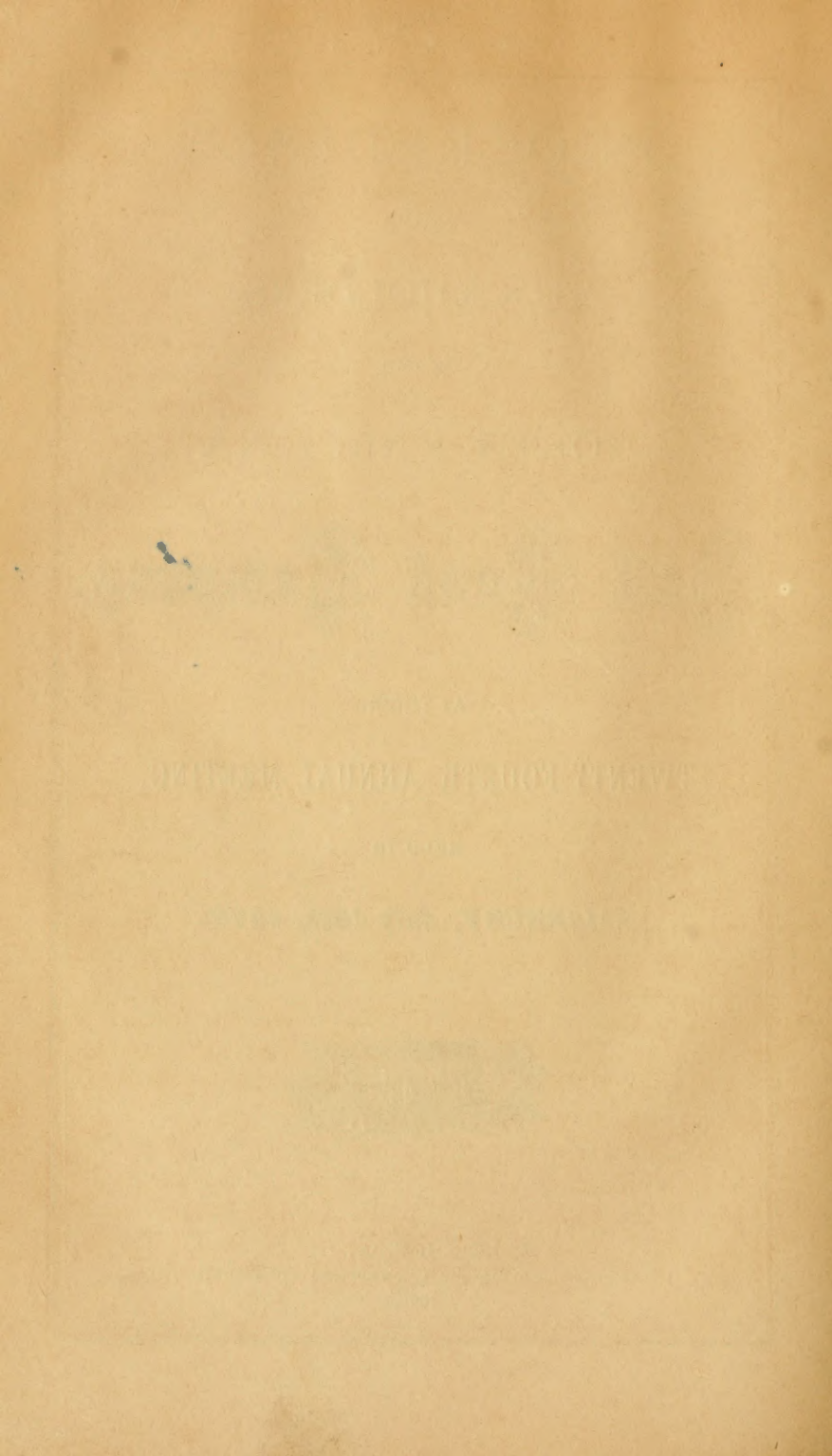
SALISBURY, July 10th, 1873.



RALEIGH, N. C.:

EDWARDS, BROUGHTON & CO., PRINTERS AND BINDERS.

1873.



PROCEEDINGS.

SALISBURY, N. C., July 10th, 1873.

The Stockholders of the North Carolina Rail Road Company convened in the Court House, to hold their Twenty-Fourth Annual Meeting.

On motion of Ccl. J. L. MOREHEAD, the meeting was temporarily organized by calling Hon. L. W. HUMPHREY to the Chair, and requesting THOS. B. KEOGH and J. S. SCOTT to act as Secretaries, to act in conjunction with J. A. McCAULEY, Secretary of the North Carolina Rail Road Company.

The Committee on Proxies, through Mr. D. A. DAVIS, reported as follows: The number of stockholders represented in person 27; by proxy 292; whole number of shares owned by individuals 10,000; whole number of shares represented in person and by proxy 8,147.

It appearing that a majority of the individual stock was represented by the requisite number of Stockholders, either in person or by proxy, it was announced by the Chairman that the meeting was duly organized and ready to proceed with business.

On motion of Rev. N. H. D. WILSON the temporary officers were elected as the permanent officers of the meeting.

Rev. G. W. WELKER presented his credentials as State Proxy, which was read and received.

Mr. WELKER announced the following gentlemen appointed by his Excellency, TOD R. CALDWELL, as Directors on the part of the State, viz: W. R. MYERS, RUFUS BARRINGER, JOHN McDONALD, SAMUEL H. WILEY, N. H. D. WILSON, JOHN R. HARRISON, W. A. SMITH, and L. W. HUMPHREY.

The President of the Company, THOMAS M. HOLT, read his report, which was received and adopted.

On motion of Mr. HENDERSON ADAMS, the reports of the Secretary, Treasurer and the Finance Committee were received, the reading dispensed with, and the reports adopted.

On motion of Mr. D. A. DAVIS, the private Stockholders proceeded to elect four Directors. Messrs. W. F. HENDERSON and JOHN R. VOGLER were appointed tellers by the Chair. The vote resulted as follows, viz: THOMAS M. HOLT, 7,901, JOHN I. SHAVER, 6,856; J. L. MOREHEAD, 6,477; Dr. R. B. HAYWOOD, 6,944; R. GORRELL, 99; M. L. HOLMES, 314; THOMAS WEBB, 940; H. W. FRIES, 1,064; PETER ADAMS, 11; W. S. SMITH, 11; W. G. McRAE, 761.

Maj. W. A. SMITH offered the following preamble and resolution:

WAEREAS, The North Carolina Rail Road Company has leased its Rail Road to other parties; and whereas, the North Carolina Rail Road Company has now no power to give free passes to ride over its roads so leased, or to enforce those heretofore given; therefore be it

Resolved, That we, the stockholders in the North Carolina Rail Road Company, do hereby revoke and annul all passes heretofore given to ex-Presidents of this Company, their families and other persons, with the exception of the pass given to Hon. Calvin Graves, which we hope will be respected by the lessees of our road.

Discussion of this resolution was participated in by D. F. CALDWELL, Maj. W. A. SMITH, RALPH GORRELL and Maj. SOUTHERLIN.

The stock vote was called for, which resulted in the adoption of the resolution as follows: For adoption 35,070; against adoption 956.

On motion of Col. T. M. HOLT, the stockholders elected the following gentlemen members of the Finance Committee

for the ensuing year, viz: P. B. HAWKINS, D. A. DAVIS and THOMAS B. KEOGH.

On motion of D. A. DAVIS, Esq., Hon. JOHN W. GRAHAM, JOHN U. KIRKLAND and Col. THOMAS WEBB were appointed a committee to verify proxies at the next annual meeting, to be held at Hillsboro', N. C., on the second Thursday of July, 1874.

On motion of Maj. W. A. SMITH, the meeting adjourned.
L. W. HUMPHREY, *President.*

J. A. McCauley, }
J. S. Scott, } *Secretaries.*
THOMAS B. KEOGH, }

Report of the Board of Directors.

OFFICE NORTH CAROLINA RAIL ROAD COMPANY,
COMPANY SHOPS, June 28, 1873.

In compliance with the requirement of the charter, the Board of Directors have the honor to submit the following reports, showing the business of the Company for the fiscal year ending May 31, 1873.

The report of the President, with the accompanying tables, shows the operation of the Road in full.

President's Report.

PRESIDENT'S OFFICE, N. C. RAIL ROAD CO.,
COMPANY SHOPS, N. C., July 1st, 1873.

To the Board of Directors :

GENTLEMEN :—I submit to you, and through you to the Stockholders of the North Carolina Rail Road Company, the following report of the business of the Road during the fiscal year ending May 31st, 1873 :

Receipts from all sources, - - - - -	\$289,304 08
From Richmond & Danville R. R. Co., on account of lease, - - - - -	\$260,000 00
From Richmond & Danville R. R. Co., inventory of supplies paid for by R. & D. R. R. Company, - - - - -	20,000 00
From interest, - - - - -	3,701 62
" Minor sources, - - - - -	5,602 46

Total expenses for the year, - - - - -	49,757 49
Less old expenses and debts paid, - - - - -	40,990 24

And we have current expenses for the year, 8,767 25

Which, taken from total receipts above, leaves a balance of receipts more than expenditures of, - - - \$280,536 83
From which take old expenses and debts paid, - - - 40,990 24

And we have receipts more than all expenses which is shown by report of the Secretary, - - - \$239,546 59
Of this amount we have paid dividends to the amount of 234,794 00

And the balance, - - - - - 4,752 59
Together with \$47,730.40, balance on hand June 1st, 1872, has been applied to the Sinking Fund and debts of the company.

DEBT.

The total debt of the Company reported at last annual meeting was, - - - - - \$598,121 26
Present debt of the Company, - - - - - 491,978 24
From this take assets on hand as per books of Secretary, 81,362 09
And we have, - - - - - \$410,616 15

Which may be reduced by probable deduction on negro bonds,	- - - - -	24,000 00
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And we have a debt of,	- - - - -	\$386,616 15
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MORTGAGE.

Amount of Bonds issued under the mortgage,	- -	\$790,000 00
" Cash and Bonds paid into Sinking Fund,	-	392,650 00
" Bonds not issued of the \$800,000.00 ordered to be issued at your annual meeting in 1867, is,	- -	10,000 00

SINKING FUND.

The Company has paid during the year to Gov. W. A.

Graham, <i>Trustee</i> :		
In Bonds,	- - - - -	28,000 00
" Currency,	- - - - -	9,150 00

OLD DEBT.

The amount due at last annual meeting for fiscal year 1871 and 1872 on loan of 1857, was,	- - - - -	\$42,000 00
Paid, the present year, on this debt,	- - - - -	3,500 00

Leaving a balance of,	- - - - -	\$38,500 00
now past due.		

The Company will receive from the Richmond and Danville Railroad Company, July 1st, 1873, the semi annual rent of \$130,000.00. Of this amount it will require some \$10,000.00 to pay judgments and old claims now due against the Company. The sum of \$27,000.00 will be required on interest account; \$67,000.00 will be required to satisfy the demands of the Sinking Fund, leaving only a small balance, from which it is impossible to declare a dividend at present. After the above claims are paid, (which will have to be done before we get another payment from the R. & D. R. R. Co.,) the interest account and demands of the Sinking Fund will be greatly diminished, and the stockholders may confidently look for a six per cent. dividend, payable, 3 per cent. January 1st, 1874, and 3 per cent. July 1st, 1874.

Very respectfully,

Your obedient servant,

T. M. HOLT,

President.

Treasurer's Report.

TREASURER'S OFFICE, N. C. RAIL ROAD CO.,
COMPANY SHOPS, N. C., June 27, 1873.

To the Stockholders of the North Carolina Railroad Co.:

GENTLEMEN: I herewith submit to you the annual report of the financial condition of the North Carolina Rail Road Company for the fiscal year ending the 31st of May, 1873.

RECEIPTS AND DISBURSEMENTS.

During the fiscal year the receipts from all sources have been \$302,805.06, and the amount paid out on expenses, bonds and other liabilities of the Company, \$328,488.09, which will be found fully set forth in the accompanying tables.

FINANCIAL CONDITION NOW AND ONE YEAR AGO.

The debt of the Company reported and entered on the books of the Company on the 31st of May, 1872, as shown by the books of the Secretary, was \$598,121.26, to which add \$40,990.24 of old debts, not reported and entered on the books of the Company, but which have been paid during the year, we have the total debt of the Company on the 31st of May, 1872, \$639,111.50, of which amount there has been paid during the year \$147,132.26, leaving the debt of the Company, as shown by the books of the Secretary, on the 31st of May, 1873, \$491,978.24, which amount may

be reduced by assets \$81,362.09, and the probable deduction on negro bonds of \$24,000.00, leaving a balance to be paid of \$386,616.15.

The general exhibits of the business of the Company for the fiscal year shows a decrease of the debt of the Company of \$349,350.02.

The total bonded debt of the Company under mortgage is \$396,000.00, of which amount \$1,000.00, is in five year bonds, \$185,000.00 in ten year bonds, and \$210,000.00 in twenty year bonds. There remains unpaid of the loan of March 1st, 1857, \$38,500.00. The Company has paid during the fiscal year \$3,500.00 of these bonds.

There are several suits now pending in the courts against the Company for damages of person and property, which probably will be settled during your next fiscal year.

Respectfully submitted,

J. A. McCAULEY, *Treasurer.*

J. A. McCAULEY, *in account current with the N. C. Rail*

RECEIPTS.			
From Station Agents,	- - - - -	\$	1,263 40
do Other Roads,	- - - - -		533 06
do Government Transportation,	- - - - -		3,113 79
do Temporary Loans,	- - - - -		10,000 00
do United States Tax collected,	- - - - -		158 02
do Real Estate,	- - - - -		1,963 84
do Rents,	- - - - -		2,096 95
do Property sold,	- - - - -		160 63
do Bills Receivable,	- - - - -		91 00
do Interest, Premiums and Discounts,	- - - - -		2,383 10
do Certificates issued Dividend No. 9,	- - - - -		252 00
do Lease of N. C. R. R.,	- - - - -		260,000 00
do Taxes collected,	- - - - -		789 27
do Supplies sold R. & D. R. R. Co.,	- - - - -		20,000 00
Cash and Cash items on hand and with Banks and Bankers,			
June 1, 1872,	- - - - -		47,730 40
		\$	350,535 46

Road Co., commencing June 1, 1872, closing May 31, 1873.

DISBURSEMENTS.										
Salaries and Fees,	-	-	-	-	-	-	-	-	-	\$ 6,436 28
Transportation,	-	-	-	-	-	-	-	-	-	4 50
Advertising and Stationery,	-	-	-	-	-	-	-	-	-	367 57
Overcharges,	-	-	-	-	-	-	-	-	-	3 65
Pay Rolls,	-	-	-	-	-	-	-	-	-	101 12
Balances paid other Companies,	-	-	-	-	-	-	-	-	-	86 78
Traveling expenses,	-	-	-	-	-	-	-	-	-	1,359 40
Negro Bonds,	-	-	-	-	-	-	-	-	-	339 40
Dividend Scrip,	-	-	-	-	-	-	-	-	-	388 00
W. A. Graham, Trustee,	-	-	-	-	-	-	-	-	-	9,150 00
Dividends paid,	-	-	-	-	-	-	-	-	-	234,794 00
Taxes paid,	-	-	-	-	-	-	-	-	-	3,009 66
Loss and damages,	-	-	-	-	-	-	-	-	-	3,724 61
Stock killed,	-	-	-	-	-	-	-	-	-	42 00
Maintenance Bridges,	-	-	-	-	-	-	-	-	-	13 50
" Road,	-	-	-	-	-	-	-	-	-	240 00
Coupon Bonds paid,	-	-	-	-	-	-	-	-	-	31,500 00
Other debts paid,	-	-	-	-	-	-	-	-	-	308 09
Interest on Coupon Bonds,	-	-	-	-	-	-	-	-	-	36,489 63
" other debts,	-	-	-	-	-	-	-	-	-	120 00
Cash and Cash items on hand and with Banks and Bankers,	-	-	-	-	-	-	-	-	-	22,047 37
May 31, 1873,	-	-	-	-	-	-	-	-	-	350,535 46

J. A. McCAULEY, *Treasurer.*

Report of Finance Committee.

OFFICE NORTH CAROLINA RAILROAD COMPANY,
COMPANY SHOPS, June 27th, 1873.

To the Stockholders of the North Carolina Railroad Co. :

The Committee of Finance in performing the duty required of them, have examined the accounts of the Treasurer and Secretary, and find them properly kept and the charges supported by proper vouchers. The whole of the 5-year bonds have been paid by Gov. Graham, the Trustee, and there are now outstanding of the 10-year bonds due Nov. 1st, 1877, \$185,000, and of the 20-year bonds due Nov. 1, 1888, \$210,000. Of the bonds of 1857, due in 1867, the amount of about \$38,500 remains unpaid. The interest on this last class of bonds has nearly all been paid. But as the holders of these overdue bonds do not present them for payment, and, as it is in the judgment of your Committee desirable to have all these bonds retired, we recommend that your Treasurer be directed to give notice in several newspapers that this class of bonds must be presented for payment by the first of September next, and that *no interest will be paid* on these overdue bonds after that day.

Your Committee would repeat the recommendation of your last Committee of Finance, in regard to making application to the Legislature to allow the *preferred* stock of the State, amounting to one million of dollars, become common stock.

Very respectfully submitted,

D. A. DAVIS, *Ch'n*,
P. B. HAWKINS,
HENDERSON ADAMS,
MOSES L. HOLMES,
WM. F. HENDERSON.

R. R. Company for the Fiscal year ending May 31, 1873.

EXPENDITURES.

Stock killed, - - - - -	\$	26 00
Maintenance of Bridges, - - - - -		13 50
Traveling Expenses and other incidentals, - - - - -		1,550 40
Loss and Damage, - - - - -		3,514 67
Advertising, Stationery, &c., - - - - -		397 07
*Salaries and Fees, &c., - - - - -		6,786 28
Overcharges, (old,) - - - - -		256 48
Interest, - - - - -		37,179 59
Tax account, - - - - -		33 50
Balance of receipts more than expenses, - - - - -		239,546 59
	\$	289,304 08

*Salaries, Fees, &c., consist of salaries, viz: - - - - -		\$	4,350 08	\$	6,786 28
For Secretary and Treasurer, - - - - -	\$	1,000 08			
For President, by vote of the Board of Directors, from time of lease to last annual meeting, - - - - -		1,000 00			
For President for year, - - - - -		600 00			
For F. A. Stagg, - - - - -		1,250 00			
For W. A. Graham, Trustee, - - - - -		500 00			
Legal service, - - - - -			1,310 00		
Inventory Service, - - - - -			1,101 00		
Surveying, - - - - -			4 50		
Negro hire, - - - - -			20 70		
			6,786 28	\$	6,786 28

J. A. McCAULEY, *Secretary pro tem.*

Exhibits of the North Carolina Rail Road

Amount of assets on hand at the commencement of this fiscal year, as shown by Report, May 31, 1872, - - - - -	\$ 206,148 63	
Amount from sale of real estate, - - -	1,492 69	\$ 207,641 32
Amount from deduction on negro bonds passed to profit and loss, - - - - -	2,234 20	
Amount of Dividend No. 12 of 6 per cent. on 215 shares of N. C. R. R. stock passed to profit and loss, - - - - -	1,290 00	3,524 20
Amount from Transportation account, - -	2,809 14	
do do Rent account, - - - - -	2,195 87	
do do Interest, - - - - -	3,701 62	
do do Miscellaneous receipts, - - -	473 13	
do do Lease of N. C. R. R., - - -	260,000 00	
do do Taxes, - - - - -	124 32	269,304 08
		<hr/>
		\$ 480,469 60

Company for the fiscal year ending May 31st, 1873.

DISBURSEMENTS.				
Amount expenses for the year,—old,	\$40,990.24			
	new, 8,767.25		\$	49,757 49
Company's debt decreased,	- - - -			349,350 02
ASSETS.				
Amount due from Station Agents,	- - -	\$	11,843 51	
do do other Companies,	- - -		7,952 13	
do do Individuals,	- - -		15,799 88	
do do Freight exchanges,	- - -		424 12	
do do United States,	- - -		210 48	
do do State of North Carolina,	- - -		11,683 09	
do do Bills receivable,	- - -		4,096 55	
* do do Supplies,	- - -		5,963 12	
do do W. A. Graham, Trustee,	- - -		1,341 84	
Cash on hand,	- - - -		22,047 37	81,362 09
			\$	480,469 60

*Supply account consists of, viz.:		\$	5,963 12
J. H. Enniss' account,	- - - -	\$	159 38
S. E. Allen's account,	- - - -		124 76
P. D. Swaim's account,	- - - -		351 09
W. P. Raiford's account,	- - - -		604 50
R. D. Wade's account,	- - - -		4,723 39
		\$	5,963 12
		\$	5,963 12

These accounts have never had credit in full, because the \$20,000.00 supplies paid for by the R. & D. R. R. Co. would not cover the whole amount.

J. A. McCAULEY, *Secretary pro tem.*

Statement showing the Financial Condition of the N. C. R.

PROPERTY AND RESOURCES.

Cost of Construction, Equipment and Real Estate, - - - - -		\$4,942,247 05
Amount Sinking Fund, - - - - -	\$ 204,000 00	
do Chatham R. R. Stock, - - - - -	74,700 00	
do N. C. R. R. Stock, - - - - -	21,500 00	
do N. W. N. C. R. R. Stock, - - - - -	20,000 00	
		320,200 00
Amount due from Station Agents, - - -	11,843 51	
do do do other Companies, - - -	7,952 13	
do do do Individuals, - - -	15,799 88	
do do do Freight Exchanges, - - -	424 12	
do do do United States, - - -	210 48	
do do do Bills receivable, - - -	4,096 55	
do do do W. A. Graham, Trustee, - -	1,341 84	
do do do State of North Carolina, -	11,683 09	
do Supplies, - - - - -	5,963 12	
do Cash on hand, - - - - -	22,047 37	
		81,362 09
		<hr/>
		\$5,343,809 14

R. Company, for the Fiscal Year ending May 31st, 1873.

CAPITAL STOCK AND LIABILITIES.

Capital Stock, - - - - -		\$4,000,000 00
Loan of 8 per ct. due March 1st, 1867, - - -	\$ 38,500 00	
Interest due on same, - - - - -	1,445 00	
Amount of 8 per ct. Mortgage Bonds due November, 1872, - - - - -	1,000 00	
Interest due on same, - - - - -	240 00	
Amount of 8 per ct. Mortgage Bonds due November, 1877, - - - - -	185,000 00	
Interest due on same, - - - - -	440 00	
Amount of 8 per ct. Mortgage Bonds due November, 1888, - - - - -	210,000 00	
Interest due on same, - - - - -	1,760 00	
Dividend certificates, fundable in 20 years' 8 per ct. Mortgage Bonds, - - - - -	486 00	
Dividend No. 9, balance payable in 20 years' 8 per ct. Mortgage Bonds, - - - - -	696 00	
Amount due on Dividends Nos. 1 and 2, - - -	705 00	
do do Dividend No. 10, - - - - -	1,047 00	
do do do do 11, - - - - -	2,073 00	
do do do do 12, - - - - -	5,526 00	
do do other Companies, - - - - -	361 96	
do do Station Agents, - - - - -	55 34	
do do Individuals, - - - - -	4,744 13	
do do Post Office Department, - - - - -	25 55	
do do Pay Rolls, - - - - -	4,553 35	
do do on Negro Bonds, 1864 and 1865, - - -	22,636 00	
do Taxes retained, - - - - -	683 91	
do Bills Payable, - - - - -	10,000 00	
do Profit and Loss account, - - - - -	851,830 90	
		<hr/> 1,343,809 14
		<hr/> \$5,343,809 14

J. A. McCAULEY, *Secretary pro tem.*

LIST OF STOCKHOLDERS.

Names.	Shares.	Names.	Shares.
Albright, William R.	6	Battle, Kemp P.	5
Alexander, Cyrus A.	20	Brown, James N.	1
Alexander, Alphonzo	10	Bailey, Thomas	4
Alexander, Laird	3	Barringer, C. A.	1
Adams, Peter	28	Boyden, Nathaniel	10
Albright, J. R.	2	Barnhardt, G. M.	55
Allison, R. W.	22	Bradford, John	3
Adams, Henderson	3	Barringer, Rufus	72
Allison, John	5	Blalock, John M.	1
Allen, James E.	9	Bost, M. L.	5
Adams, Lynn	2	Black, E. C.	1
Adderton, R. Stokes	1	Bowman, G. W.	2
Apple, Lewis I.	2	Bowman, William	2
Allison, J. Y.	1	Brewer, Thomas	2
Allison, J. P.	1	Bragg, W.	2
Avery, Mrs. M. Corinna	11	Blacknall, R.	1
Alexander, J. M., guardian of		Beard, H. H.	5
Ida B Harvy,	17	Boyden, John A.	1
Andrews, A. B.	5	Berry, John	5
Archibald, F. A.	1	Branch, Thomas & Sons	8
Adams, James H.	4	Branch, Thomas P.	20
Adams L. H.	2	Brown, John L.	5
Albright, D. H.	1	Boylan, Jane	5
Anthony, Mrs. Sarah J.	1	Boylan, Kate	10
Allen, Mrs. Laura L.	1	Boylan, John S., trustee,	3
Brown, Margaret	5	Boylan, William M.	5
Beat, James F.	2	Boylan, John H.	7
Baker, D. B.	1	Barnes, George F., trustee of Cath-	
Burruss, J. T.	20	erine C. Barnes,	113
Bellamy, John D.	5	Batchelor, J. B.	6
Bason, Joseph R.	1	Bank of Greensboro'	105
Boon, Lewis L.	2	Blackmer, Luke	1
Benson, William	1	Bell, M. T.	20
Bernhardt, M. A.	2	Bell, R. J.	1
Barringer, Daniel M.	33	Borden, E. B., adm'r of J. Howell,	3
Bason, Jeremiah	1	Ballard, B. T.	30
Blach, John M.	1	Branch, Thomas & Co.,	296
Barnhardt, George	10	Buford, Col. A. S.	5
Barrier, Daniel	5	Bullock, B. F. Sr.	21
Barrier, Moses	5	Boyd, James E.	5
Barrier, Mathias	5	Brevard, Robert A.	18
Barnhardt, Jacob C.	5	Burwell, E. S.	5
Belo, E.	38	Barringer, Catherine A.	1
Boren, A. P.	3	Bain, George M. Jr.,	5
Bane, John	5	Cochran, R. M.	15
Brown, Allen	2	Carter, John	25
Bingham, William J.	30	Cummings, Wm. M.	3
Brown, Letitia, and Martin Rich-		Clapp, Daniel F.	1
wine,	6	Caldwell, David F.	99
Brown, Peter M.	5	Carlton, John D.	1
Branch, Lawrence O'B.	1	Cowan, Mrs. Sarah	5
Burt, P. B.	1	Cassidey, James	5
Barringer, Martin L.	5	Cameron, Mildred C.	17

Names.	Shares.	Names.	Shares.
Cameron, Paul C.	50	Davidson, W. W.	1
Cannon, Mrs. E. J.	5	Dorland, Luke	5
Cannon, John C.	1	Eccles, Henry	5
Cook, Mathias	3	Eilers, H. B.	1
Carrigan, W. A.	40	Erwin, J. J.	18
Clouse, William	10	Elias & Cohen,	50
Cobb, John	1	Erwin, Charles H.	5
Crosbie, John	1	Erwin, Richard F.	1
Cummings, E. F.	3	Evans, James M. Executor,	2
Clapp, Jacob	1	Evans, Mrs. A. E.	11
Caldwell, R. C.	5	Evans, C. N. B. Jr.,	1
Cook, Thomas E.	1	Fonville, F. W.	1
Cuthbert, Emmet	5	Faucette, John	1
Cairns, George A.	2	Fuller, J. N.	2
Crump, R. R.	2	Fink, John	24
Carson, James H.	51	Foil, Moses	5
Colburn, Phoebe	9	Fries, Francis	137
Cable, Israel	2	Fries, Henry	27
Carter, R. M.	20	Fogleman, Peter	1
Cox, W. B.	5	Foust, Daniel	3
Caldwell, W. P.	5	Fleming, A. J.	2
Charlotte, Columbia and Augusta		Fraley, B. F.	6
R. R. Co.	55	Foy, J. M.	1
Clapp, Jno. E.	2	French, G. R.	3
Caldwell, J. E.	2	Ferrell, Patrick	1
Cook, Thomas E. Executor,	16	Freeman, E. B.	3
Cobb, G. D.	2	Faucette, George A.	5
Cuthrell, Joseph T.	5	Freeland, C. J.	4
Cole, Stephen W.	55	Faucette, J. R.	5
Cunningham, James C.	10	Freeland, T. J.	3
Cobb, Margaret	1	Fitzgerald, Mrs. M. B.	1
Donnell, Edmund	2	Fraley, Jacob adm'r,	3
Donnell, Wm. & Thomas,	2	Fife, W. W.	58
Donnell, George	3	Foard, R. W.	233
Davis, James	3	Foust, Daniel P.	9
Deaton, James	5	Faircloth, W. T.	5
Duskin, William	1	Foard, T. C.	1
Donnan, David Jr.,	3	Fix, Joseph	2
Donnan, John	3	Foard, Fred. C.	1
Dunkin, William C.	1	Furr, Paul W.	1
Davis, D. A.	34	Freeman, Henry G.	12
Dibble & Bro., & W. H. Wash-		Gant, Jesse	7
ington,	1	Guthrie, George	1
Dobbin, N. M.	2	Graves, Calvin	10
Dawson, J. & Co.,	5	Green, John	1
Dickinson, A. C.	1	Gilmer, James F.	1
Dewey, C. F.	1	Gilmer, Wm. S.	1
Dewey, Charles	2	Gray, Wm.	2
Dancy, John S.	11	Graham & Dunn,	1
DeRossett, A. J.	30	Gray, Robert	1
Drake, Caroline A.	27	Gorrell, Ralph	11
Davidson, A. Brevard	67	Graves, Ralph	1
Dick, Miss Mollie G.	5	Guess, W. W.	1
Dick, Mrs. P. P.	5	Graham, W. A.	25
Dick, Miss Anna W.	5	Gholson, Thomas	2
Dowd, C.	2	Gibson, Sarah E.	1
Dockery, O. H. and Fannie Settle,	5	Gheen, G. H.	1

Names.	Shares.	Names.	Shares.
Green, George	8	Hogg, Thomas B.	10
Grice, George W.	5	Holleman, W. H.	2
Green, R. P.	11	Haywood, Fabius J.	10
Gluyas, Thomas	1	Harrison, John R.	19
Gluyas, William	1	Harris, Edwin R.	26
Goodman, Henry	10	Hamilton, Robert A.	12
Gulley, Wm. Gaston	5	Haynes, Wm. H.	2
Guion, J. A.	5	Hoyle, Mrs. E. W.	5
Gregory, Richard J.	9	Howell, Josiah	4
Gray, J. A.	11	Hooker, O. W.	5
Graham, John W.	5	Holmes, Reuben J.	116
Graham, W. A. Jr.,	5	Holt, Joseph S.	3
Graham, James A.	5	Holt, James H.	1
Graham, Joseph	100	Holt, R. D.	3
Gulley, Joseph P.	1	Holt, Henry	4
Graham, Susan W.	5	Harris, Alexander W.	1
Gaither, Thomas H.	1	Houstin, Joseph A.	1
Hughes, A. G.	1	Hawkins, Phil. B.	10
Hazelle, Bennett	14	Hiatt, Nathan	1
Holt, E. M.	139	Hendon, Lydia M.	7
Holmes, William	1	Hughes, Samuel W.	1
Holt, Peter F.	1	Holt, C. G.	2
Holt, Jeremiah	1	Heilig, Paul N.	40
Harden, Peter R.	1	Hall, Wm. J.	3
Holt, Jacob	6	Heathman, John N.	3
Harris, Kiah P.	2	Hill, Wm. E.	50
Hurder, Joseph	1	Holt, T. M.	20
Harris, Solomon	5	Harvey, Mary A.	1
Holt, J. R.	3	Hathaway, J. L.	40
Harris, William S.	5	Heartt, Mrs. Alice E.	1
Harris, Charles I.	5	Huffman, D. W. M.	1
Hargrave, Alfred	20	Harvey, L.	5
Hart, Henry	5	Hay, Thomas	5
Hedrick, John L.	15	Heron, William	50
Hedrick, B. S.	3	Henderson, William F.	5
Hedrick, J. A.	3	Humphrey, L. W.	127
Harris, T. D.	2	Hayes, M. T.	2
Hairston, Peter W.	5	Harris, M. A.	2
Hiatt, Wilson	1	Harris, S. W.	5
Hiatt, David	1	Holmes, M. L. tr'stee M. C. Hall,	5
Hanner, Samuel & Co.	5	Howerton, S. W.	1
Hendrix, James	1	Harris, Hammet	3
Houston, J. H.	10	Harden, Mrs. Sarah E.	1
Hackett, J. C.	1	Ipock, Arthur	5
Holt, John	1	Irwin, John F.	1
Heartt, Dennis	2	Jamison, James	10
Heartt, Edwin A.	2	Jones, Pride	1
Harrison, B. P.	1	Jones, W. H.	1
Horah, John M.	2	Jones, Wesley	5
Heathman, William	5	Johns, John B.	5
Harris, George	3	Jones, Kimbro	10
Heartt, Levi A.	5	Jones, Willie D.	10
Haywood, George W.	4	Jenkins, Joel H.	78
Hill, Fred. C.	1	Johnson, Charles E.	5
Holmes, M. L.	141	Johnston, George W.	15
Haywood, Richard B.	5	Johnston, Mrs. Nancy	1
Hines, Richard	5	Jones, George W.	6

List of Stockholders of the

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Names.	Shares.	Names.	Shares.
Johnston, Lydia	7	Morrison, J. E.	2
Johnston, Charles W.	7	McCauley, Hugh	20
Justice, J. C.	16	McDonald, John	6
Johnston, Milas W.	3	Murphy, John	1
Johnston, Levi E.	1	Moss, A. H.	3
Johnston, D. W. C.	1	Mendenhall, Judith J.	1
Johnston, William trustee,	120	McLean, F. B.	2
Johnston, S. H.	33	Mendenhall, Cyrus P.	2
Kerr, D. W.	5	McCullock, J. D.	1
Kerr, Samuel	5	McLean, J. M. & Co.,	4
Kirkland, John W.	10	McLean, Thomas G.	1
Kahnweiler, S. B.	1	McLean & Co.	5
Kelly, Charles	5	McLean, John M. Jr.,	1
Kirkman, Lenon	2	Miner, James	1
Kerr, Martha J.	6	Milles, James N.	2
King, Elam guardian M. H. King,	3	Mebane, W. M.	1
Kimmons, Dorcas	1	McAdoo, C. N.	6
Keogh, Thomas B.	10	Mendenhall, R. J.	1
Kistler, Wellington L.	27	McIver, James	3
Knox, Mrs. Eliza H.	15	Mitchell, Elisha	8
Long, J. M.	11	McIlwaine, A. G.	15
Lindsay, Andrew	5	Milliken, Eleazer	1
Lambeth, Jane	2	Myers, Ezekiel	34
Lambeth, D. T.	12	Myers, Myer	104
Logan, J. E. & Isabella	3	Murdock, William	3
Lindsay, Jesse H.	50	Meares, J. L.	2
Leonard, Jonathan	1	Meares, Gaston	1
Lamb, C. & J.	1	McKee, A. C.	1
Lamb, Anderson	1	McRae, John C.	220
Latta, John C.	1	Mordecai, George W.	80
Lattimer, C. M.	16	McRae, Donald	160
Leslie, Robert	25	Morris, Jere	9
Leach, M. W.	5	McKee, Wm. H.	1
Leach, L. M.	1	Marriott, James T.	1
Lippett, J. J.	1	Martin, John	1
Little, George	2	Melchoir, Chris.	10
Leathers, James S.	1	Misenheimer, Joseph	10
Love, J. D.	1	Moss, Margaret E.	1
Latimer, Zebulon	182	Moss, Mary J.	1
London, John R.	4	Moss, Edward A.	1
London, Fred. Hill	50	Moss, John A.	1
Lambeth, R. S.	10	Marsh, Edward H.	4
Logan, John E.	3	Moss, J. B.	5
Lindsay, A. D.	1	Malone, John	16
Loftin, David	5	Moore, Dr. John A.	1
Mauney, Ephraim	13	McAdoo, John	9
Mauney, Valentine	13	Morehead, J. Turner	9
McCullock, Josiah	2	Myers, Wm. R.	224
Moose, Daniel M.	1	McCubbins, James	5
Moose, John	10	McAllister, A. C.	1
Moose, John F.	1	McPheeters, A. M.	2
Morrow, Wm. P.	10	Murray, Albert	2
Mebane, Giles	50	Morehead, John L.	302
McCachern, J. E.	4	Morehead, Eugene	14
Means, Wm. C.	20	Montell, F. T. & Barton	50
Miller, Daniel	5	McRae, Donald guardian heirs of	
Morris, P. M.	1	H. McRae,	22

Names.	Shares.	Names.	Shares.
McRae, Caroline A.	10	Pegram, M. P.	86
McRae, Roderick	21	Patterson, R. L. guardian C. and	
McRae, Walter G.	25	L. Patterson,	1
McKinley, Charles D.	1	Phifer & Cannon,	29
Moore, A. G.	2	Parks, D. C.	5
Murphy, Mrs. Susan W.	6	Porter, Mary E.	5
McCubbins, J. S. guardian of C.		Pennix, Flora A.	9
W. Murphy,	6	Phepps, Robert S.	2
McCubbins, J. S. guardian of S.		Pegram, M. P., Cashier,	40
W. Murphy,	6	Pullen, R. S., trustee of M. Smith,	44
McDonald, Robert E.	1	Pullen, R. S.	34
Murchison, K. M.	40	Page, E. F. & W. H. Bragg, trustee,	5
Morehead, J. T.	5	Pass, J. C.	20
Mock, Charlotte C.	6	Roberts, B. B. & D. A. Davis, ex-	
McDonald, James & E.	2	ecutors, J. H. J.,	98
Miehaut, Richard V.	12	Roberts, B. B. trustee of children,	4
Miner, James B.	10	Ray, Mrs. Angeletta	5
Mebane, C. P.	2	Reed, Joel	10
Morehead, J. T. Sr.,	22	Roney, B. F.	2
Murray, W. J.	2	Riley, George	1
Miller, Miss Bettie A.	1	Roberts, W. W.	1
Maxwell, D. G.	1	Rowlett, John	1
Mail, A. T.	1	Rives, Francis E.	16
Newlin, John & Sons	10	Ruffin, Peter B.	5
Neal, Elam	1	Robbins, Ahi	5
Newlin, James	3	Rice, John	1
Newman, Joseph	1	Roulhac, J. R. G.	10
Nutt, H.	12	Rankin, W. W.	16
Nixon, N. N.	3	Rumple, Jethro	1
Nelson, C. J.	1	Rice, John adm'r B. H.	3
Norris, Jesse A.	5	Rice, John adm'r Sam. Turner,	3
Necley, Providence	3	Rankin, Robert C.	2
Norwood, John W.	30	Raleigh National Bank of N. C.,	20
North Carolina R. R. Co.,	215	Ruffin, T. Jr.,	1
Nixon, Mrs. E. A. guardian,	8	Reynolds, Hugle	5
Overman, William	5	Rodman, W. B.	40
Patterson, George	1	Rumple, Catherine	1
Parker, J. W.	1	Reid, Hugh K.	4
Parker, Abner	3	Royster, Maria P.	7
Philips, James	5	Rountree, R. H.	5
Poole, Wm. R.	19	Rankin, Letitia M.	3
Primrose, Eliza guardian	5	Rankin, Henrietta	1
Palmer, John C.	2	Sheffner, Michael	5
Purefoy, J. L.	1	Scott, John	2
Pharr, H. S.	1	Simpson, Thomas R.	1
Perry, R.	1	Scott, Henderson	5
Peace, William	10	Smith, G. A.	1
Pharr, Samuel	5	Stirewalt, Jacob Jr., guardian,	5
Pharr, William R.	7	Stirewalt, Jacob Jr.,	5
Plunket, Mrs. Francis E.	5	Stewart, A.	1
Pharr, John C.	3	Stewart, James A.	2
Parker, Henry C.	5	Sellers, Benjamin A.	1
Patterson, Samuel F.	5	Smith, M. D.	5
Parker, Sarah trus. H. Boylan,	5	Stewart, Robert S.	1
Phifer, John L.	72	Shaw, R. P.	1
Patterson, R. L. guardian C., L.,		Shaw, W. S.	1
L. and L. Patterson,	10		

Names.	Shares.	Names.	Shares.
Stafford, John B.	5	Tinnen, David	5
Stanley, Joshua	2	Tinnen, C. C.	3
Stratford, Henry B.	2	Trott, S. S.	1
Stanley, E. R.	16	Turner, Samuel	2
Strayhorn, J. N.	1	Tucker, W. H. & R. S.	38
Strayhorn, John	1	Tull, John G.	10
Shaver, John I.	503	Turner, Josiah Jr.,	5
Sasser, L. D.	15	Trustees of Sugar Creek Church,	5
Smedes, Aldert	5	Turrentine, W. H.	5
Selby, Thomas H.	3	Thompson, Alexander J.	1
Sullivan, A. N.	26	Turrentine, J. A.	5
South Carolina R. R. Co.,	50	Teiter, Dorcas S.	5
Shinpoek, John	5	Tate, George W.	2
State of North Carolina,	30,000	Tate, Hugh A.	10
Scott, John D.	3	Thomas, R. W.	12
Stephenson, David H.	1	Upchurch, Bartley	1
Stone, J. & E. B.	5	Unthank, Jennie E.	1
Sellers, Griffin	2	VanBokkelin, A. H.	2
Strange, Robert	5	Vogler, Julius R.	97
Swain, Lyndon	2	Walker, Morgan A.	1
Simonton, R. F.	7	White, S. A.	1
Smith, W. A. (of Johnston Co.)	26	Watson, E. F.	2
Southerlin, W. T.	30	White, Samuel M.	1
Sasser, Miss Millie	20	Watkins, Samuel	1
Sasser, Miss Ellen	20	White, C. L.	5
Smith, Roger A.	10	White, R. J.	1
Smith, C. W.	10	Winecoff, M.	5
Scott, John	5	White, A. M.	1
Smith, W. A. (of Cabarrus Co.)	2	White, W. C. C.	1
Scott, Fred. R.	64	Widenhouse, M.	5
Springs, A. B.	150	Witson, Isaac	31
Starbuck, D. H.	10	White, A. B.	1
Springs, A. B. agent Miss E. H.		Winecoff, R.	1
Baxter,	36	Watson, J. S.	1
Shaw, Eliza A.	1	Wharton, John	5
Springs, Richard A.	25	Wharton, J. C.	2
Stafford, Samuel Me.	8	Wiley, Shannon	2
Settle, David	1	Wilson, William	1
Smith, E. L.	1	Wharton, David	10
Sowers, Jacob A.	1	Wharton, Watson W.	4
Seales, J. I.	10	Weatherly, Joseph A.	1
Shields, Joseph H.	8	Watson, John	1
Shields, William T.	2	Webb, Thomas	43
Spicer, John D.	5	Wilson, Alexander	1
Summers, Elizabeth	1	Wilkins, Edmund	6
Summers, Narcissa	2	Withers, Thomas	5
Trollinger, W. H.	1	Whitford, John D.	13
Trollinger, John	23	Wood, W. A.	1
Trollinger, Jacob T.	1	Wright, W. A.	5
Thompson, Patterson	1	Wright, Thomas H.	10
Trollinger, James	1	Watson, J. W. B.	50
Tomlinson, Enos	7	Wilson, Samuel M.	5
Thomas, John W.	171	Williams, Alfred	3
Thomas, Jesse	1	White, J. B.	1
Turner, Wilford	29	Womble, Jordan	2
Taylor, Fisher B.	9	Williams, H.	2
Thacker, Isaac	20	White, George W.	1

Names.	Shares.	Names.	Shares.
Wilson, Thomas J.	5	Weir, Mrs. Susan J.	27
Walker, Sarah	2	Wharton, Jesse R.	1
Worth, Daniel	2	Westbrook, Mrs. A. C.	1
Williams, Sarah A.	5	Williams, Margaret C.	10
Williams, John G.	3	Williams, John G., President,	4
Walker, Mary	2	Webb, R. F.	2
White, C. R. adm'r F. O. White,	5	Melborne, Jno. H.	41
White, C. R. guardian M. P.		Winston, A. H.	2
White,	5	Williams, John G.	1
Wagoner, Simeon	1	White, James A.	5
Wilson, Robert	1	Wilson, Joseph H.	20
Walker, Mrs. L. H.	11	Young, R. S.	5
Welker, G. W.	20	Young, J. C.	1
Wilson & Shober.	309	Yorkeley, Samuel	9
Webb, James Jr.,	34	Young, Moses D.	2
Wiley, S. H.	71	Yates, C. G.	3
Woodson, Obadiah	1	Yates, William J.	15
Wharton, C. E.	10	Young, W. M.	1



by Laws now in force
Annual meeting July 1871
H. W. W. W.

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